CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION

MINUTES OF MEETING

DECEMBER 10, 1982

In attendance: R. Curnew (chairman)

Professors: A. Alvi (Econ.), K. Argheyd (Mgmt), M. Armstrong (Econ) M. Bergier (Mrkt), J.P. Brunet (Mgmt), E. Douglas (Fin), G. Johns (Mgmt), M. Laroche (Mktg), D. MacDonald (Acc), H. Mann (Acc), R. Oppenheimer (Mgmt), P. Pasold (Mrkt), C. Patterson (Fin), P. Pitsiladis (Mgmt), H.B. Ripstein (Acc), C. Sandblom (Q.M.), S. Srinivasan (Q.M.), D. West (Q.M.), R. Wills (Q.M.),

C. Allard (CSA), J. Baron (CSA), R. Cadman (CSA), B. Kovalchuk (CSS), P. Korsos (CSA), J.F. LeFebvre (CSA), E. Luden (CSS), C. Maclaurin (Lib), R. Martin (Reg), K. Pidgeon (CSS).

I Call to Order

The meeting was called to order at 09:30 am.

II Closed Meeting [redacted]

[redacted]

[redacted]

III Open Meeting

IV Approval of Agenda (CAFC-82-08A)

Professor Alvi moved that the Agenda be approved.

Seconded by Professor Srinivasan. CARRIED

V Approval of Minutes of Previous Meeting

Professor Brunet moved that the minutes of the meeting of October 22, 1982 be approved (CAFC 82-07M).

Seconded by Professor MacDonald.

Professor Mann amended the motion and requested that Item X 2.(b) read as follows:

"Professor Mann advised that Clarkson Gordon representatives held presentations for the Diploma in Accountancy.

CARRIED AS AMENDED

VI Chairman's Remarks

VII Question Period

VIII Business Arising from Previous Minutes

IX Reports from Standing Committees

1. Commerce Graduate Studies Committe

It was moved by Dean Wills and seconded by Prof. Brunet that the major modifications re. Management 682 and Management 683 as proposed (CAFC-82-08A-01) be approved.

CARRIED

Professor Pitsiladis moved that the major modification Senate Document BGS-823-5.52 DI be approved as presented.

Seconded by Dean Wills. CARRIED

2. Commerce Undergraduate Curriculum Committee

The last meeting dealt with the reevaluation of Commerce Programs. Results will be reported in January 1983.

X Reports from Faculty Representatives on University Committees

1. University Senate

Professor Brunet advised that the last meeting of Senate considered the second phase of the University Mission study which will be available on January 6th, 1983.

2. Graduate Programs

a) MBA.-
b) Diploma Programs.-: Dr. Mann advised of the results of the CA exams - 57 wrote, 32 passed.
c) Ph.D.-

3. University Curriculum Coordinating Committee

UCCC is currently discussing GPA requirements for Commerce and Engineering.

4. Computer Science Committee - Nothing to report

5. Commerce Representative on Arts & Science

Nothing to report

6. Library Committee - Nothing to report

7. C.A.S.A.

Professor Sandblom advised that $16,000 in travel grants was given out at the October meeting. All Commerce requests were supported.

8. Visiting Lecturers Committee - Nothing to report

XI New Business

Peter Korsos of the Commerce Students Association reported on the Case Competition at Queen's University. Concordia placed in the top five and therefore has been invited to the finals in January 1983. He thanked Professors Brunet, Curnew, Lipsig-Mummé, Markland, Pasold and Ripstein as well as the support staff for all their help.

XII Other Business

XIII The next meeting of Faculty Council will be held on Friday, February 11, 1983 at 09:30 am. in AD 128 Loyola Campus.